



AGENDA FOR REGULAR MEETING

City Council of the Town of Colma
Town Hall, 1198 El Camino Real
Colma, CA 94014

Wednesday, January 9, 2008 at 7:30 PM

PLEDGE OF ALLEGIANCE AND ROLL CALL

PRESENTATIONS

Recognition of Mrs. Edith Harper in celebration of her 85th Birthday.
Presentations to winners of the Neighborhood Holiday Decoration Contest.

PUBLIC COMMENTS

Comments on Consent Calendar and Non-Agenda Items will be heard at this time.
Comments on Agenda Items will be heard when the item is called.

CONSENT CALENDAR

1. Motion to Accept the Minutes from the December 11, 2007 Special Meeting.
2. Motion to Accept the Minutes from the December 12, 2007 Regular Meeting.
3. Motion to Approve the Warrants List for December 2007.
4. Motion to Accept the Recreation Services Department Quarterly Review, October – December 2007.
5. Motion to Adopt a Resolution Accepting Work, Authorizing Notice And Certificate Of Completion, and Directing Payment Of Retention Funds For Town Hall Re-Roofing Project.

PUBLIC HEARING

6. 531 B STREET - HOME OFFICE PERMIT

Consider: Motion to Adopt a Resolution:

Resolution Approving Conditional Use Permit to Use Property at 531 B Street for a Home Office (APN: 006-414-070).

7. HILLSIDE LANDFILL CLOSURE

Consider: Motion to Continue to February 13, 2008 City Council Meeting:

(a) Mitigated Negative Declaration and de Minimis Findings for Amendments to the 1994 Disposal Site Operations Agreement and approval of the Disposal Site Parcel 2 Closure Plan and the Disposal Site Parcel 2 Post-Closure Maintenance Plan at 1 Sand Hill Road.

(b) Amendments to the "Amended and Restated Agreement Regarding Operation of a Disposal Site in the Town of Colma" dated February 9, 1994.

NEW BUSINESS

8. BUDGET PROCEDURES

Consider: Motion to Introduce Ordinance, Read by Title Only and Waive Further Reading and Read By Title Only:

An Ordinance Amending Colma Municipal Code Subchapter 1.13, Relating to Budget Procedures, and Other Code Sections Relating to City Departments.

COUNCIL CALENDARING

REPORTS

Mayor/City Council
City Manager

Mayor Formalejo
Diane McGrath

ADJOURNMENT